

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
JANUARY 12, 2017**

The West Valley City Professional Standards Review Board met on January 12, 2017 at 9:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Matt MacPherson, Duane Mueller, Micah Bruner, Heather Campbell, Abby Dizon-Maughan

Others present:

Meggin Ford, Sean McCarthy, Scott Buchanan, Mary Hutchings

Excused:

John O'Donnell, Colleen Nolen, Ryan Robinson

1. **Call to Order**
Chairperson Abby Dizon-Maughan called the meeting to order at 9:00 AM.
2. **Approval of December Minutes**
Duane Mueller moved to approve the minutes. Micah Bruner seconded the motion. Minutes were unanimously approved by all member's present.
3. **Comment Period**
There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.
4. **Motion for Closed Session**
Matt MacPherson made a motion to go into a closed session for discussion of the professional competence and character of an individual. Duane Mueller seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Abby Dizon-Maughan adjourned the meeting at 9:05 AM.

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
JANUARY 12, 2017**

The West Valley City Professional Standards Review Board met in closed session on January 12, 2017 at 9:05 AM, in the Administrative Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

The following members were present:

Micah Bruner, Matt MacPherson, Duane Mueller, Heather Campbell, Abby Dizon-Maughan, John O'Donnell

Others present:

Colleen Nolen
Colleen Nolen, Ryan Robinson, Meggin Ford, Scott Buchanan, Mary Hutchings, Sean McCarthy

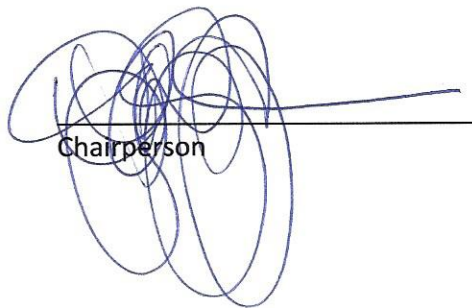
Excused:

There being no further business of the West Valley City Professional Standards Review Board, the closed session held January 12, 2017 was adjourned at 11:30 AM by Chairperson Abby Dizon-Maughan

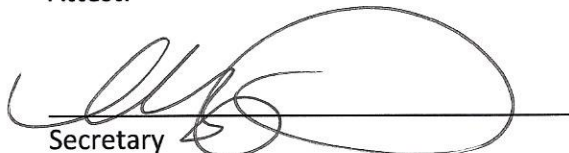
SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on January 12, 2017 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this January 12, 2017


Chairperson

Attest:


Secretary